



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Board of Selectmen Executive Session Minutes

Monday September 27, 2010

6:00 P.M.

Town Offices

Member Present: Selectwoman Ashley O'Neill, Selectwoman Elizabeth Coughlin, Selectman Rick Reault, Selectman Rich Lemoine, Selectman Robert Jackson.

Staff: Town Administrator Michael Gilleberto, Admin. Assistant Therese Gay

"The listing of matters are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law."

Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

- **Collective Bargaining**

The Board voted 5-0 on a motion by Selectman Reault, second by Selectwoman Coughlin to enter into Executive Session to discuss collective bargaining, litigation, or exempt negotiations where an open meeting will have a detrimental effect on the subject matter, the Chair so declares and to exit the Executive Session and to return to open session only to adjourn. Roll Call Vote: Selectman Jackson, yes; Selectman Lemoine, yes; Selectwoman Coughlin, yes; Selectwoman O'Neill, yes; Selectman Reault, yes.

The Board entered Executive Session 9:30 P.M.

The Town Administrator informed the Board that the Union rejected their proposal to remove the Town Accountant and the Town Treasurer from the Union. The removal of the COA custodian and the PD custodian did not meet with any resistance. There was some discussion on the bereavement leave and on inclement weather. The discussion about increasing the Highway Clerk hours was rejected. Management Union work hours they work only the hours they are paid for. With no further discussions the Board voted unanimously on a motion by Selectman Jackson, second by Selectman Lemoine to vote no on the proposal brought forth and to return to the 0%, 1 year contract.

The Board voted on a motion by Selectwoman O'Neill, second by Selectman Jackson to exit executive session and to return to open session only to adjourn. The Board exited the executive session at 10:30P.M.

Respectfully submitted,

Therese Gay
Admin Assistant

Approved on Monday October 18, 2010